

EXHIBIT 1

agreed upon price of \$13.10 per carton ("Sales Agreement"). A copy of the executed Sales Agreement is attached hereto as **Exhibit "1."**

5. At the end of February, 2021, the price of limes increased dramatically. On or about March 19, 2021, Vision failed to ship limes to Maglio as required by the Sales Agreement.

6. On or about March 22, 2021, Vision advised Maglio during a teleconference call that due to the increase in the market price for limes, Vision would not honor the terms of the Sales Agreement. Instead, Vision advised it would make a proposal to Maglio to modify the Sales Agreement.

7. On March 22, 2021, Vision sent an email to Maglio proposing to amend the Sales Agreement as follows: a) changing the sales price to \$35.10 per carton until May 1 (any quantities above 18 pallets would be billed at market price); b) changing the sales price to \$25.10 per carton for the month of May (any quantities above 18 pallets would be billed at market price); and c) changing the contract price to \$16.10 per carton for June through December 2021. A copy of the March 22, 2021 email from Vision to Maglio is attached hereto as **Exhibit "2."**

8. On March 23, 2021, prior to Maglio having an opportunity to respond to Vision's email from the day before, Vision verbally advised Maglio in a telephone call that Vision would not ship any further loads to Maglio unless Maglio agreed to the revised pricing proposal. Later that day, Vision sent a letter to Maglio advising that it would "be enacting a 'Force Majeure' on limes" and requesting that Maglio agree to the revised pricing proposal. A copy of Vision's Force Majeure letter of March 23, 2021 is attached hereto as **Exhibit "3."**

9. On March 24, 2021, Maglio sent a letter to Vision disputing Vision's allegation of a Force Majeure event; rejecting the revised pricing proposal; and demanding assurances that

Vision would comply with the original terms of the Sales Agreement. A copy of Maglio's letter to Vision is attached hereto as **Exhibit "4."**

10. As a result of Vision's unlawful failure and refusal to sell and ship limes to Maglio as required by the terms of the parties' Sales Agreement at issue, Maglio has been forced to purchase limes on the open market and has suffered cover damages in the amount of \$297,324.00 through June 3, 2021 plus contractual attorney's fees. An itemization of Maglio's damages is attached hereto as **Exhibit "5."** It should be noted that the Sales Agreement contemplates shipments through December 31, 2021. Accordingly, Maglio expressly reserves the right to amend its Formal Complaint to include any and all damages incurred from the date of this letter through December 31, 2021.

11. The matter and actions set forth herein constitute violations by Vision of Section 2 of the PACA.

12. There is now due and owing Maglio from Vision the amount of \$297,324.00 plus contractual attorney's fees and the filing fee for this action.

WHEREFORE, Complainant, The Fresh Group Ltd. d/b/a Maglio McAllen, prays that a copy of this Complaint be served upon the above-named Respondent and that it be required to answer the charges herein stated in writing within such time as the Secretary may require; that, upon the record made, either with or without formal hearing, as provided in the Act or in the regulations, and by appropriate order, the Complainant be awarded such amount of damages as it may be entitled to receive according to the facts established, and that the Secretary also make such other and further orders and take such disciplinary action contemplated by Section 8 of the Act as may be deemed fit and proper in the premises.

Dated this 18 day of August, 2021.

THE FRESH GROUP LTD.
d/b/a MAGLIO McALLEN

By: 
Paul Maglio, Director of Operations

STATE OF WISCONSIN :
:
COUNTY OF MILWAUKEE:

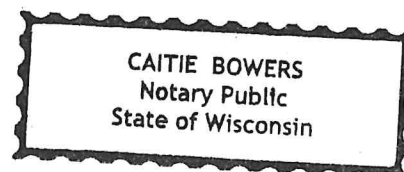
Paul Maglio, being first duly sworn, says that he has read the foregoing Complaint, knows the contents thereof, and that the same is true, except as to matters therein stated on information and belief, and as to such matters he believes them to be true, and that he is duly authorized to sign the Complaint on behalf of The Fresh Group Ltd. d/b/a Maglio McAllen.


Paul Maglio, Director of Operations
The Fresh Group Ltd. d/b/a
Maglio McAllen

Subscribed and sworn to before me this 19 day of August, 2021.


Notary Public

My Commission Expires: June 9, 2022





This Sales Agreement is entered into December 15, 2020 by and between Vision Import Group, LLC, 21 Main Street, Hackensack, NJ 07601 (the "Seller") and The Fresh Group, Ltd. d/b/a Maglio McAllen, 5000 George McVay Drive, McAllen, TX 78503 (the "Buyer") collectively "the Parties".

1. Sale of Goods

Seller shall make available for sale and Buyer shall purchase the following:

US#1 seedless Persian limes in 40 pound cartons sized as 175, 200, or 230ct. Each shipment may contain a combination of sizes provided that each carton contains only one size lime and each pallet contains all of the same size, appropriately labeled.

Quantity to be 1800 cartons per calendar week January-April 2021 and 2400 cartons per calendar week May-December 2021.

2. Pricing

Sale terms are DELIVERED Buyer's location in McAllen, TX as to grade, quality and condition and F.O.B Seller's location in Pharr, TX as to price.

Price will be \$23.10 per carton for shipments made in the months of January, February, March and April 2021.

Price will be \$13.10 per carton for shipments made in the months of May, June, July, August, September, October, November and December 2021.

3. Payments

Seller will invoice Buyer once product has been picked up. All invoices must be paid within 30 days.

4. Inspection of Goods and Rejection

Buyer is entitled to inspect the goods upon arrival. If the goods are unacceptable for any reason, Buyer shall provide evidence of the non-conformity to Seller. Buyer retains standard PACA rights on non-conforming deliveries.

Seller shall also comply with Buyer's food safety, indemnification and insurance requirements (attached hereto)

The Fresh Group, Ltd d/b/a Maglio McAllen
v. Vision Import Group, LLC
Formal Complaint - Exhibit 1

5. Excuse for Delay or Failure to Perform

Seller will not be liable to buyer for any delay, non-delivery or default of this agreement due to labor disputes, transportation shortage, delay or shortage of materials to produce the goods, fires, accidents, Acts of God, or any other causes outside of seller's control.

6. Severability

In the event any provision of this Agreement is deemed invalid or unenforceable, in whole or part, that part shall be severed from the remainder of the Agreement and all other provisions shall continue in full force and effect as valid and enforceable.

7. Waiver

The failure by either party to exercise any right, power or privilege under the terms of this Agreement will not be construed as a waiver of any subsequent or further exercise of right, power or privilege or the exercise of any other right, power or privilege.

8. Remedies and Legal Fees

In the event of a dispute over this agreement that results in legal action, the prevailing party will be entitled to its legal fees, including, but not limited to, it's attorneys' fees.

9. Governing Law

The Parties agree that this Agreement shall be governed by the laws of the State of Texas.

10. Entire Agreement

The Parties acknowledge and agree that this Agreement represents the entire agreement between the Parties. If the Parties desire to change, add. Or otherwise modify any terms, they shall do so in writing to be signed by both parties

The Parties agree to the terms and conditions set forth above as demonstrated by their signatures as follows:

"SELLER"

Signed: _____

By: _____

Date: _____

"BUYER"

Signed: _____

By: _____

Date: _____

The Fresh Group, Ltd d/b/a Maglio McAllen
v. Vision Import Group, LLC
Formal Complaint - Exhibit 1

From: [Raul Millan](#)
To: [Paul J. Maglio](#); [Tony Mitchell](#)
Cc: [Ronnie Cohen](#)
Subject: RE: Maglio contract
Date: Monday, March 22, 2021 11:28:06 AM
Attachments: [image001.jpg](#)
[image002.jpg](#)

Yes Paul

However –

If you need more fruit from us- we will do all possible to get you covered at mid mostly price of USDA – whether the price is higher or lower

We are REALLY short on fruit from our growers. Real short-



Thank You,



Raul Millan Principal

p. 201 968 1190 | f. 201 968 1192 | m. 201 937 6994

e. raul@visionimportgroup.com | w. visionimportgroup.com

a. Court Plaza-West Wing, 21 Main Street Ste.159, Hackensack NJ 07601

From: Paul J. Maglio <PJM@maglioproduce.com>

Sent: Monday, March 22, 2021 11:23 AM

To: Tony Mitchell <tony@visionimportgroup.com>

Cc: Raul Millan <raul@visionimportgroup.com>; Ronnie Cohen <ronnie@visionimportgroup.com>

Subject: RE: Maglio contract

Hi!

So just so I am clear, are you also taking down the amount of contracted fruit to 18 pallets per week as opposed to the 30 pallets in the signed contract?

Let me know!

From: Tony Mitchell <tony@visionimportgroup.com>

The Fresh Group, Ltd d/b/a Maglio
McAllen v. Vision Import Group, LLC
Formal Complaint - Exhibit 2

Sent: Monday, March 22, 2021 10:16 AM

To: Paul J. Maglio <PJM@maglioproduce.com>

Cc: Raul Millan <raul@visionimportgroup.com>; Ronnie Cohen <ronnie@visionimportgroup.com>

Subject: FW: Maglio contract

Paul

Thanks for taking the time this morning to review our position in reference to the lime situation.

As I mentioned on our call – the lime market is forecasted to be in the mid 30s for April (no change in march) – and in the mid 20s in May. June will be lower, mid teens.

In July we will probably see the lowest market- somewhere between 10.00 and 14.00 –

With the contract in place, we will never recoup profits for the balance of the year, as August is historically 18.00-24.00...

I already shared with you our position going forward if you choose to not partner with us in these losses. We are in the process of declaring force majeure for April thru May (possibly earlier) – getting all backup and making it legal.

If that is in place, that obviously will help you as well with your customer contracts as well.

Here is what I propose so that we can continue to service you and build on our relationship.

Beginning this week:

1 load per week- 35.10 until May 1 (anything above 18 pallets at market price)

1 load per week – 25.10 for the month of May (anything above 18 pallets at market price)

Regular contract volume needs – 16.10 June thru December

It's a wacky year- and I feel terrible not being able to honor the contract, but as I said on the call if I continue with your contract as is, there will be nothing for you to collect in 3 months.

I hope you can help us.



The Fresh Group, Ltd d/b/a Maglio
McAllen v. Vision Import Group, LLC
Formal Complaint - Exhibit 2

Thank You,



Raul Millan Principal

p. 201 968 1190 | f. 201 968 1192 | m. 201 937 6994

e. raul@visionimportgroup.com | w. visionimportgroup.com

a. Court Plaza-West Wing, 21 Main Street Ste.159, Hackensack NJ
07601



March 23, 2021

To Whom it may concern:

Effective immediately we will be enacting a "Force Majeure" on limes due to lack of supply caused by abnormal weather conditions a couple of months ago in the Martinez De La Torre, Veracruz growing region. Due to the weather conditions our growers will have production delays until mid-June. We can buy limes in other areas but at high prices.

We are asking that the following pricing that was emailed out on 3/22/2021 goes into effect immediately.

The market at this time has been in the \$40-50.00 range and it has become a huge loss for us, but more importantly we do not have the volume to guarantee supply. With your cooperation to our proposal this would at least keep you with good supply at a price below the market.

Please review our proposal and advise us how to move forward.

Thank you for your consideration and as always, we cherish your partnership and look forward to your continued support.

Regards,

Raul Millan



4287 N Port Washington Road
Glendale, WI 53212

March 24, 2021

VIA EMAIL
Raul Millan
Vision Import Group, LLC

Re: "Force Majeure" Notice

Raul

This responds to your March 23, 2021 notice "enacting a 'Force Majeure' on limes due to lack of supply cause by abnormal weather conditions a couple of months ago in the Martinez De La Torre, Veracruz growing region." We do not accept this notice and do not agree that a force majeure event has occurred. Accordingly, your additional proposal to modify our December 15, 2020 contract for the supply of limes for 2021, sent a day earlier, on March 22, 2021, is not acceptable and Maglio McAllen expects Vision Import Group to honor all terms and conditions of the contract.

We are not aware of any abnormal weather conditions in Veracruz, and your failure to identify a specific weather event, or even a specific time period when this event occurred, confirm your notice is just a pretext to try to re-negotiate pricing. Of course, if you can provide more precise detail and documentation about this Act of God, including the timing and specific farms affected, we would review that information. However, even if you could produce such information, nothing in our contract specified a particular source for the limes you agreed to supply. Therefore, even if there were abnormal weather conditions in Veracruz that rose to a level of an Act of God (which we doubt), that would still not allow you to avoid your obligations to supply the limes at the prices and quantities that Vision agreed to supply. In fact, your modified pricing proposal confirms that you could still supply the full quantities of contracted limes—you just want to renegotiate the price.

As I pointed out on our call last week and again on Monday, our relationship in the long term has been profitable to Vision. The 2021 contract was negotiated on fair and agreeable terms. We sincerely hope that Vision will reconsider its current course of action and choose to comply with the terms and conditions of the agreement going forward. Maglio McAllen stands ready to uphold its side of the bargain, and we ask you to confirm in writing your intent to honor your obligations to supply the contracted limes at the agreed pricing. In the meantime, however, we are reserving all rights, claims, and remedies.

Sincerely,

Paul Maglio

The Fresh Group, Ltd d/b/a Maglio McAllen
v. Vision Import Group, LLC
Formal Complaint - Exhibit 4

Vision Import

J/F/M/A All Other

Cases per week 1800 \$ 23.10 \$ 13.10

2400

Day	contract \$	qty del'd	cover qty	PPro #	cost	differential	total	running
3/20/2021	\$ 23.10	0	420	239418	\$ 39.00	\$ (15.90)	\$ (6,678.00)	\$ (6,678.00)
3/23/21	\$ 23.10	0	600	239505	\$ 39.00	\$ (15.90)	\$ (9,540.00)	\$ (16,218.00)
3/23/21	\$ 23.10	0	600	239506	\$ 42.00	\$ (18.90)	\$ (11,340.00)	\$ (27,558.00)
3/26/21	\$ 23.10	0	600	239579	\$ 40.00	\$ (16.90)	\$ (10,140.00)	\$ (37,698.00)
3/30/21	\$ 23.10	0	420	239621	\$ 34.00	\$ (10.90)	\$ (4,578.00)	\$ (42,276.00)
3/30/21	\$ 23.10	0	720	239634	\$ 33.00	\$ (9.90)	\$ (7,128.00)	\$ (49,404.00)
3/31/21	\$ 23.10	0	240	239690	\$ 40.00	\$ (16.90)	\$ (4,056.00)	\$ (53,460.00)
4/1/21	\$ 23.10	0	120	239689	\$ 45.00	\$ (21.90)	\$ (2,628.00)	\$ (56,088.00)
4/1/21	\$ 23.10	0	300	239689	\$ 40.00	\$ (16.90)	\$ (5,070.00)	\$ (61,158.00)
4/6/21	\$ 23.10	0	579	239817	\$ 42.00	\$ (18.90)	\$ (10,943.10)	\$ (72,101.10)
4/7/21	\$ 23.10	0	141	239843	\$ 40.00	\$ (16.90)	\$ (2,382.90)	\$ (74,484.00)
4/8/21	\$ 23.10	0	1080	239836	\$ 40.00	\$ (16.90)	\$ (18,252.00)	\$ (92,736.00)
4/13/21	\$ 23.10	0	600	239977	\$ 40.00	\$ (16.90)	\$ (10,140.00)	\$ (102,876.00)
4/13/2021	\$ 23.10	0	300	239982	\$ 40.00	\$ (16.90)	\$ (5,070.00)	\$ (107,946.00)
4/15/2021	\$ 23.10	0	180	240030	\$ 37.50	\$ (14.40)	\$ (2,592.00)	\$ (110,538.00)
4/15/2021	\$ 23.10	0	480	240065	\$ 40.00	\$ (16.90)	\$ (8,112.00)	\$ (118,650.00)
4/16/2021	\$ 23.10	0	240	240074	\$ 40.00	\$ (16.90)	\$ (4,056.00)	\$ (122,706.00)
4/17/2021	\$ 23.10	0	720	240111	\$ 40.00	\$ (16.90)	\$ (12,168.00)	\$ (134,874.00)
4/20/2021	\$ 23.10	0	659	240124	\$ 40.00	\$ (16.90)	\$ (11,137.10)	\$ (146,011.10)
4/22/2021	\$ 23.10	0	421	240213	\$ 42.00	\$ (18.90)	\$ (7,956.90)	\$ (153,968.00)
4/26/2021	\$ 23.10	0	480	240303	\$ 42.00	\$ (18.90)	\$ (9,072.00)	\$ (163,040.00)
4/28/2021	\$ 23.10	0	1080	240364	\$ 44.00	\$ (20.90)	\$ (22,572.00)	\$ (185,612.00)
4/30/2021	\$ 23.10	0	240	240431	\$ 41.00	\$ (17.90)	\$ (4,296.00)	\$ (189,908.00)
5/4/2021	\$ 13.10	0	600	240480	\$ 37.00	\$ (23.90)	\$ (14,340.00)	\$ (204,248.00)
5/4/2021	\$ 13.10	0	600	240509	\$ 39.00	\$ (25.90)	\$ (15,540.00)	\$ (219,788.00)
5/5/2021	\$ 13.10	0	600	240532	\$ 37.00	\$ (23.90)	\$ (14,340.00)	\$ (234,128.00)
5/6/2021	\$ 13.10	0	600	240569	\$ 36.00	\$ (22.90)	\$ (13,740.00)	\$ (247,868.00)
5/10/2021	\$ 13.10	0	60	240632	\$ 37.00	\$ (23.90)	\$ (1,434.00)	\$ (249,302.00)
5/11/2021	\$ 13.10	0	60	240660	\$ 28.00	\$ (14.90)	\$ (894.00)	\$ (250,196.00)

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

5/11/2021	\$	13.10	0	1080	240647	\$	26.00	\$	(12.90)	\$	(13,932.00)	\$	(264,128.00)
5/12/2021	\$	13.10	0	60	240709	\$	42.00	\$	(28.90)	\$	(1,734.00)	\$	(265,862.00)
5/12/2021	\$	13.10	0	180	240709	\$	34.00	\$	(20.90)	\$	(3,762.00)	\$	(269,624.00)
5/13/2021	\$	13.10	0	420	240749	\$	23.00	\$	(9.90)	\$	(4,158.00)	\$	(273,782.00)
5/13/2021	\$	13.10	0	60	240742	\$	32.00	\$	(18.90)	\$	(1,134.00)	\$	(274,916.00)
5/18/2021	\$	13.10	0	370	240810	\$	24.00	\$	(10.90)	\$	(4,033.00)	\$	(278,949.00)
5/18/2021	\$	13.10	0	180	240811	\$	24.00	\$	(10.90)	\$	(1,962.00)	\$	(280,911.00)
5/18/2021	\$	13.10	0	540	240833	\$	23.00	\$	(9.90)	\$	(5,346.00)	\$	(286,257.00)
5/20/2021	\$	13.10	0	1200	240917	\$	20.50	\$	(7.40)	\$	(8,880.00)	\$	(295,137.00)
5/20/2021	\$	13.10	0	60	240917	\$	24.00	\$	(10.90)	\$	(654.00)	\$	(295,791.00)
5/21/2021	\$	13.10	0	50	240923	\$	32.00	\$	(18.90)	\$	(945.00)	\$	(296,736.00)
5/25/2021	\$	13.10	0	360	241026	\$	14.00	\$	(0.90)	\$	(324.00)	\$	(297,060.00)
5/25/2021	\$	13.10	0	300	241026	\$	12.00	\$	1.10	\$	330.00	\$	(296,730.00)
5/25/2021	\$	13.10	0	720	241027	\$	15.00	\$	(1.90)	\$	(1,368.00)	\$	(298,098.00)
5/26/2021	\$	13.10	0	600	241080	\$	14.00	\$	(0.90)	\$	(540.00)	\$	(298,638.00)
5/27/2021	\$	13.10	0	180	241097	\$	17.50	\$	(4.40)	\$	(792.00)	\$	(299,430.00)
5/27/2021	\$	13.10	0	240	241101	\$	14.00	\$	(0.90)	\$	(216.00)	\$	(299,646.00)
6/1/2021	\$	13.10	0	120	241162	\$	15.00	\$	(1.90)	\$	(228.00)	\$	(299,874.00)
6/1/2021	\$	13.10	0	600	241170	\$	12.00	\$	1.10	\$	660.00	\$	(299,214.00)
6/1/2021	\$	13.10	0	600	241171	\$	12.00	\$	1.10	\$	660.00	\$	(299,214.00)
6/3/2021	\$	13.10	0	300	241231	\$	11.00	\$	2.10	\$	630.00	\$	(298,584.00)
6/3/2021	\$	13.10	0	480	241252	\$	10.00	\$	3.10	\$	1,488.00	\$	(297,096.00)
6/3/2021	\$	13.10	0	60	241233	\$	17.00	\$	(3.90)	\$	(234.00)	\$	(297,330.00)
6/3/2021	\$	13.10	0	60	241233	\$	13.00	\$	0.10	\$	6.00	\$	(297,324.00)
6/3/2021	\$	13.10	0	120	241230	\$	15.00	\$	(1.90)	\$	(228.00)	\$	(297,324.00)

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

Sunrise Produce, LLC

5125 Honduras Ave.
McAllen, TX 78503
Phone 956-843-1110

Invoice# SP 227197

Ship Date

03/20/2021

Printed

03/22/2021 16:55

RECEIVED
MAR 22 2021

Bill To:
Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212

Ship To:
Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212
Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

227197

Terms: 21 Days
Ship Terms: FOB

Trailer Number JPUN3742 TX
Driver's License 40493570 TX

MIKE SAUCEDO
956-683-5561

Carrier ALVAREZ PRODUCE

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
CHULA BRA			420	Persian Lime 38 Lb. Box 230		39.0000	16,380.00
Pallets In			420	Quantity			
Pallets Out							\$ 16,380.00

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499E(c)).
The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from these commodities until full payment is received. Maximum interest permitted by law may be added to unpaid balance. In the event of default in payment, Seller may recover from Buyer interest, actual attorney's fees and other costs associated with collection. These fees and costs are sums owing in connection with this transaction and will be added to any judgment obtained pursuant to the PACA or otherwise.
UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE, THIS INVOICE MUST BE PAID IN FULL.
PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

PAID
MAR 26 2021
BY: 145035

MAILED
APR 08 2021
PAID
MAR 26 2021
BY: 145035

239418

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

Sunrise Produce, LLC

5125 Honduras Ave.
McAllen, TX 78503
Phone 956-843-1110

Invoice# SP 227513

Ship Date
03/24/2021

RECEIVED
MAR 25 2021

Printed
03/25/2021 09:02

Bill To:
Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212

Ship To:
Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212
Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

227513

Terms: 21 Days
Ship Terms: FOB

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
CHULA BRAMX			19	Persian Lime 38 Lb. Box 230		39.0000	741.00
CHULA BRAMX			41	Persian Lime 38 Lb. Box 230		39.0000	1,599.00
CHULA BRAMX			60	Persian Lime 38 Lb. Box 230		39.0000	2,340.00
CHULA BRAMX			60	Persian Lime 38 Lb. Box 230		39.0000	2,340.00
CHULA BRAMX			60	Persian Lime 38 Lb. Box 230		39.0000	2,340.00
CHULA BRAMX			60	Persian Lime 38 Lb. Box 230		39.0000	2,340.00
CHULA BRAMX			60	Persian Lime 38 Lb. Box 230		39.0000	2,340.00
CHULA BRAMX			60	Persian Lime 38 Lb. Box 230		39.0000	2,340.00
CHULA BRAMX			24	Persian Lime 38 Lb. Box 230		39.0000	936.00
CHULA BRAMX			113	Persian Lime 38 Lb. Box 230		39.0000	4,407.00
CHULA BRAMX			43	Persian Lime 38 Lb. Box 230		39.0000	1,677.00

Pallets In _____
Pallets Out _____

600 Quantity

\$ 23,400.00

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from these commodities until full payment is received. Maximum interest permitted by law may be added to unpaid balance. In the event of default in payment, Seller may recover from Buyer interest, actual attorney's fees and other costs associated with collection. These fees and costs are sums owing in connection with this transaction and will be added to any judgment obtained pursuant to the PACA or otherwise UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE. THIS INVOICE MUST BE PAID IN FULL. PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

PAID
APR 06 2021
BY: 145101

MAILED
APR 13 2021

239505

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

CATANIA TEXAS
4409 Wanda Ave Ste H
McAllen TX 78503

RECEIVED
MAR 26 2021

INVOICE

Invoice #: 63227
Invoice: Mar 24, 2021
Ship: Mar 24, 2021
Pay Terms: NET 21

Sold To: MAGLIO COMPANIES
4287 N.PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Ship To: MAGLIO COMPANIES
4287 N.PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Page 1 of 1

Sale Terms: FOB	Salesperson: MATTHEW CATANIA	Carrier:	
Order: Mar 23, 2021	Via:	Trailer lic:	St:
Cust PO:	Currency: USD	Broker:	

Description	Quantity	UOM	Price	Amount
LIMES CTNS 230'S #1 EMERALD EMPIRE	600	ctn	42.00	25,200.00
INVOICE TOTAL:	600			25,200.00

MAILED
APR 08 2021

PAID
APR 06 2021
BY: 145088

Please return a copy of this invoice with your remittance - Thank You

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received.

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

239504

Produce Solutions LLC
701 N International Blvd Ste101-1712
Hidalgo, TX 78557 US
956 510 4370
info@producesolutionsonline.com

RECEIVED
MAR 30 2021



INVOICE

BILL TO

Mr. George Guzman
Maglio McAllen
5000 George McVay Dr Ste 400.
McAllen, Texas 78557 USA

INVOICE # PR205
DATE 03/26/2021
DUE DATE 04/16/2021

CUSTOMER PO#
239579

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Persian Limes 230's	120	40.00	4,800.00
	Persian Limes 230's	480	40.00	19,200.00

BALANCE DUE

\$24,000.00

MAILED

APR 08 2021

PAID
APR 06 2021

BY: 145078

239579

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5



Mega Produce LLC
6001 S International Pkwy,
McAllen, TX 78503, USA

Phone: (956) 739 5700
Fax: 956 739 5700
Whse.

Invoice # 0030302

Date: 03/30/2021

Ship: 03/30/2021

Pay Terms: 30 Days

Sold To MAGLIO MCALLEN
5000 George McVay Dr Ste 400,
McAllen, TX 78503, USA

RECEIVED
APR 02 2021

Salesperson: Oscar Duran
Cust. PO:

Ship To MAGLIO MCALLEN
5000 George McVay Dr Ste 400,
MCALLEN, TX 78503, USA

Truck Name: MEGA
Trailer Lic: MJW5023
Broker:
Ship Terms: FOB
Shipped From: McAllen, Texas

Page 1 / 1

Description	Quantity	Unit	Price	Amount
Product				
Limes Lime 40 Lb carton 230 Generic [Product of Mexico]	424	ctn	34.0000	14,416.00
Total	424			14,416.00
Invoice Total				14,416.00

MAILED

APR 19 2021
BY: 145253

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust by section 5 of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e).
(c) The seller of these commodities retains a trust claim over these commodities and any receivables of proceeds from the sale of these commodities until full payment is received.
Interest at 1.5% month added to unpaid balance. Buyer agrees to pay interest and any attorney's fees necessary to collect any balance due here under, all interest and any attorney's fees due to de seller shall be considered sum owing in connection with this transaction under PACA trust. All Claims must be reported by WRITTEN NOTICE received by seller within 24 HOURS of arrival and supported by acceptable USDA INSPECTION certifies. NO DEDUCTION ALLOWED without prior written authorization from seller.

234621

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5



D PRODUCE
COMPANY
D Produce Company, LLC
2600 S Douglas Rd, Suite 510
Coral Gables FL 33134
United States

RECEIVED
APR 09 2021

The Fresh Group Limited
4287 N Port Washington Road
Glendale WI 53212
United States

Invoice SO01087

Invoice Date: 03/30/2021 Due Date: 04/20/2021 Source: SO01087 Reference: 239634 Incoterm: FOB

Description	Quantity	Unit Price	Taxes	Amount
[LIMX230] Limes 230's	90.000 Box(s)	33.00		\$ 2,970.00
[LIMX230] Limes 230's	180.000 Box(s)	33.00		\$ 5,940.00
[LIMX230] Limes 230's	330.000 Box(s)	33.00		\$ 10,890.00
[LIMX230] Limes 230's	120.000 Box(s)	33.00		\$ 3,960.00
Subtotal				\$ 23,760.00
Total				\$ 23,760.00

Please use the following communication for your payment : SO01087

Payment terms: 21 Days

MAILED
APR 14 2021

PAID
APR 12 2021
BY: 145161

Phone: +1 786 796 0230 Email: info@dproduceco.com Web: http://www.dproduceco.com Tax ID: 37-1952266

Page: 1/1

239634

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

CATANIA TEXAS
4409 Wanda Ave Ste H
McAllen TX 78503

RECEIVED
APR 01 2021

INVOICE

Invoice #: 63285
Invoice: Mar 31, 2021
Ship: Mar 31, 2021
Pay Terms: NET 21

Sold To: MAGLIO COMPANIES
4287 N.PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Ship To: MAGLIO COMPANIES
4287 N.PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Page 1 of 1

Sale Terms: FOB	Salesperson: MATTHEW CATANIA	Carrier:	
Order: Mar 31, 2021	Via:	Trailer lic:	St:
Cust PO: 00239690	Currency: USD	Broker:	

Description	Quantity	UOM	Price	Amount
LIMES CTNS 230'S #1 EMERALD EMPIRE	240	ctn	40.00	9,600.00
LIMES CTNS 175'S #1 EMERALD EMPIRE	60	ctn	47.00	2,820.00
INVOICE TOTAL:	300			12,420.00

MAILED
APR 14 2021

PAID
APR 12 2021
BY: 145160

Please return a copy of this invoice with your remittance - Thank You

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received.

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

23 9696

3031

RECEIVED
APR 02 2021**Sunrise Produce, LLC**

5125 Honduras Ave.

McAllen, TX 78503

Phone 956-843-1110

Invoice# SP 228232

Ship Date

04/01/2021

Printed

04/02/2021 14:20

Bill To:
Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212Ship To:
Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212
Ph 1-(414) 906-8800 Fax 1-(414) 906-8810**228232**Terms: 21 Days
Ship Terms: FOBTrailer Number GDG-5249-WI
Driver's Licens 08615327-TX
JOSE TREVIÑO
956-739-5179

Carrier MAGLIO

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
CHULA BRA			300	Persian Lime 38 Lb. Box 230		40.0000	12,000.00
CHULA BRA			120	Persian Lime 38 Lb. Box 200		45.0000	5,400.00
CHULA BRAMX			60	Persian Lime 38 Lb. Box 150		45.0000	2,700.00
Pallets In			480	Quantity			\$ 20,100.00
Pallets Out							

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499E(c)).

The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from these commodities until full payment is received. Maximum interest permitted by law may be added to unpaid balance. In the event of default in payment, Seller may recover from Buyer interest, actual attorney's fees and other costs associated with collection. These fees and costs are sums owing in connection with this transaction and will be added to any judgment obtained pursuant to the PACA or otherwise.

UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE, THIS INVOICE MUST BE PAID IN FULL.

PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

MAILED

APR 20 2021

PAID
APR 12 2021
BY: 145174

234689

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5



Dominguez Fresh Produce, LLC

1906 Tanya Ave.
McAllen, TX 78503, USA

Phone: (956) 630-6171

Fax: 956 630-9425

Whse:

dominguezproduce@gmail.com

Invoice # 0035580

Date: 04/07/2021

Ship: 04/06/2021

Pay Terms: 15 Days

Sold To SAM, MAGLIO
4287 N Port Washington Rd, 53212 Milwaukee,
United States
Milwaukee, WI 53212, USA

RECEIVED
APR 08 2021

Salesperson: Victor Dominguez
Cust. PO:

Ship To MAGLIO PRODUCE
4287 N Port Washington Rd, 53212 Milwaukee,
United States
Milwaukee, WI 53212, USA

Truck Name: GD65249
Trailer Lic: GD65249
Broker:
Ship Terms: FOB
Shipped From: McAllen, Texas

Page 1 / 1

Description	Quantity	Unit	Price	Amount
Product				
CILANTRO Plastic 60's Dominguez [Product of Mexico]	51	Rpc	8.0000	408.00
HOT PEPPER Jalapeno Plastic Box XL Generic [Product of Mexico]	50	ctn	20.0000	1,000.00
LIME PERSIAN 38 LB CARTON 230 CT YAMILIME [Product of Mexico]	120	Box	42.0000	5,040.00
TOMATILLO HUSK Plastic Box LGR Dominguez [Product of Mexico]	9	ctn	13.5000	121.50
TOMATILLO PEELED Plastic Box LGR Dominguez [Product of Mexico]	14	ctn	17.0000	238.00
Total	244			6,807.50
Invoice Total				6,807.50

MAILED

APR 12 2021

PAID
APR 12 2021

BY: 145162

price on
200ct

2 invoice

28,437.50

March 2017

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(C) of the perishable agricultural commodities Act, 1930 (7 U.S.C. 499 E (C)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received.

All claims must be substantiated by a USDA inspection and the problem must be reported in writing to the seller within 24 hours. Interest will accrue on any past-due balance at the rate of 1 and 1/2 percent per month (18% per annum) buyer agrees to pay all cost of collection including attorney's fees and costs as additional sums owed in connection with this transaction in the event collection action becomes necessary.

PAYMENT TERMS: PACA PAYMENT PROMPTLY

239815 / 817

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5



Dominguez Fresh Produce, LLC

1908 Tanya Ave.
McAllen, TX 78503, USA

Phone: (956) 630-6171

Fax: 956 630-9425

Whse:

RECEIVED
APR 08 2021

dominguezproduce@gmail.com

Invoice # 0035570

Date: 04/08/2021

Ship: 04/07/2021

Pay Terms: 15 Days

Sold To SAM. MAGLIO
4287 N Port Washington Rd, 53212 Milwaukee,
United States
Milwaukee, WI 53212, USA

Salesperson: Victor Dominguez
Cust. PO:

Ship To MAGLIO PRODUCE
4287 N Port Washington Rd, 53212 Milwaukee,
United States
Milwaukee, WI 53212, USA

Truck Name: GD65249
Trailer Lic: GD65249
Broker:
Ship Terms: FOB
Shipped From: McAllen, Texas

Page 1 / 1

Description	Quantity	Unit	Price	Amount
Product				
LIME PERSIAN 38 LB CARTON 200 CT YAMILIME [Product of Mexico]	✓ 56	Box	42.0000	2,352.00
LIME PERSIAN 38 LB CARTON 230 CT YAMILIME [Product of Mexico]	✓ 459	Box	42.0000	19,278.00
Total	515			21,630.00
Invoice Total				21,630.00

MAILED
APR 14 2021PAID
APR 12 2021
BY: 1451u2

March 2017

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(C) of the perishable agricultural commodities Act, 1930 (7 U.S.C. 499 E (C)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received.

All claims must be substantiated by a USDA inspection and the problem must be reported in writing to the seller within 24 hours. Interest will accrue on any past due balance at the rate of 1 and 1/2 percent per month (18% per annum) buyer agrees to pay all cost of collection including attorney's fees and costs as additional sums owed in connection with this transaction in the event collection action becomes necessary.

PAYMENT TERMS: P.A.C.A. PAYMENT PROMPTLY

239817 + 239815

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

Limex Sicar Ltd. Co
6700 S BENTSEN RD
MCALLEN TX 78501

RECEIVED
APR 30 2021

INVOICE

Invoice #: 104002
Invoice: 4/8/2021
Ship: 4/7/2021
Pay Terms: NET 21

Sold To: THE FRESH GROUP LTD
4287 N. PORT WASHINGTON RD
GLENDALE WI 53212
USA

Ship To: THE FRESH GROUP LTD
4287 N. PORT WASHINGTON RD
GLENDALE WI 53212
USA

Page 1 of 1

Sale Terms: F.O.B.	Salesperson: JULISSA LUNA	Carrier: MAGLIO
Order: 4/6/2021	Via: Truck	Trailer lic: St:
Cust PO: 239843	Currency: USD	Broker:

Description	Quantity	UOM	Price	Amount
PERSIAN LIME 230'S CARTON MEXICO MEXICO	600	ctn	40.00	24,000.00
INVOICE TOTAL:	600			24,000.00

MAILED
MAY 04 2021

PAID
MAY 03 2021
BY: 14544

Please return a copy of this invoice with your remittance - Thank You

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of the commodities.

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

239843

1008

Limex Sicar Ltd. Co
6700 S BENTSEN RD
MCALLEN TX 78501

INVOICE

RECEIVED

APR 09 2021

Invoice #: 103975

Invoice: 4/9/2021

Ship: 4/7/2021

Pay Terms: NET 21

Sold To: THE FRESH GROUP LTD
4287 N. PORT WASHINGTON RD
GLENDALE WI 53212
USA

Ship To: THE FRESH GROUP LTD
4287 N. PORT WASHINGTON RD
GLENDALE WI 53212
USA

Page 1 of 1

Sale Terms: F.O.B.

Order: 4/6/2021

Cust PO: 239836

Salesperson: JULISSA LUNA

Via: Truck

Currency: USD

Carrier: MAGLIO

Trailer lic:

Broker:

St:

Description	Quantity	UOM	Price	Amount
PERSIAN LIME 230'S CARTON MEXICO MEXICO	1080	ctn	40.00	43,200.00
INVOICE TOTAL:	1080			43,200.00

MAILED
APR 20 2021

PAID
APR 19 2021
BY: 145250

Please return a copy of this invoice with your remittance - Thank You

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities.

The Fresh Group Ltd dba Maglio

v. Vision Import Group, LLC

Formal Complaint - Exhibit 5

239850

1507

Sunrise Produce, LLC

5125 Honduras Ave.

McAllen, TX 78503

Phone 956-843-1110

Invoice# SP 229278

Ship Date

04/13/2021

Printed

04/14/2021 14:13

RECEIVED

APR 14 2021

Bill To:

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ship To:

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

229278

Terms: 21 Days

Ship Terms: FOB

Trailer Number CD-652Y9-WI

Driver's Licens 08615327-TX

JOSE TREVIÑO

956-739-5179

Carrier MAGLIO

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
CHULA BRAMX			457	Persian Lime 38 Lb. Box 230		40.0000	18,280.00
CHULA BRAMX			33	Persian Lime 38 Lb. Box 230		40.0000	1,320.00
CHULA	MX		110	Persian Lime 38 Lb. Box 230		40.0000	4,400.00
Pallets In			600	Quantity			\$ 24,000.00
Pallets Out							

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(a) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499(a)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from these commodities until full payment is received. Maximum interest permitted by law may be added to unpaid balance. In the event of default in payment, Seller may recover from Buyer interest, actual attorney's fees and other costs associated with collection. These fees and costs are sums owing in connection with this transaction and will be added to any judgment obtained pursuant to the PACA or otherwise, UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE. THIS INVOICE MUST BE PAID IN FULL. PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

MAILED
APR 27 2021PAID
APR 26 2021
BY: 145337

239977

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

CATANIA TEXAS
4409 Wanda Ave Ste H
McAllen TX 78503

RECEIVED
APR 14 2021

INVOICE

Invoice #: 63385
Invoice: Apr 12, 2021
Ship: Apr 12, 2021
Pay Terms: NET 21

Sold To: MAGLIO COMPANIES
4287 N.PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Ship To: MAGLIO COMPANIES
4287 N.PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Page 1 of 1

Sale Terms: FOB
Order: Apr 12, 2021
Cust PO: 239982

Salesperson: MATTHEW CATANIA
Via:
Currency: USD

Carrier:
Trailer lic:
Broker:

St:

Description	Quantity	UOM	Price	Amount
LIMES CTNS 150'S #1 EMERALD EMPIRE	60	ctn	49.00	2,940.00
LIMES CTNS 230'S #1 OTHER	300	ctn	40.00	12,000.00
LIMES CTNS 250'S #1 EMERALD EMPIRE	240	ctn	33.00	7,920.00
INVOICE TOTAL:	600			22,860.00

MAILED
APR 27 2021

PAID
APR 26 2021
BY: 145318

Please return a copy of this invoice with your remittance - Thank You

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received.

239982

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

102



INVOICE

Tom Lange Company Inc
500 N Broadway
Ste 1320
St Louis MO 63102
United States

Invoice #: 113-18-414543

Invoice Date: Apr 14, 2021

Ship Date: Apr 14, 2021

Pay Terms: 10 Days

RECEIVED

APR 19 2021

Sold To: Maglio Companies
4287 N Port Washington Rd
Milwaukee WI 53212-1031
United States

Ship To: Maglio Companies
4287 N Port Washington Rd
Milwaukee WI 53212-1031
United States

Sale Terms : FOB

Salesperson : Raul Munoz (113)

Cust ID : 18433

Currency : USD

Load # : 113-18

Cust PO : 240030

Description	Origin	Qty	UOM	Price	Amount
Lime Persian 230's 40# Cartons	MEX	360	ctn	37.50	13,500.00

INVOICE TOTAL: \$13,500.00
PAYMENT: \$0.00
BALANCE: \$13,500.00

MAILED

APR 27 2021

PAID
APR 26 2021

BY: 145338

Please return a copy of this invoice with your remittance - Thank You

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. In the event legal action is commenced to collect the sums due under this invoice, seller shall be entitled to reimbursement of costs and all attorney's fees incurred thereby in addition to any other damages allowed by law. A finance charge calculated at the rate of 1.5% per month (18% annually), or at the highest rate permitted by law, will be applied to all past due accounts. Deposit of a check for less than full amount of this invoice shall not constitute an accord and satisfaction nor a full settlement of this invoice without prior written agreement. Procurement of transportation may include a fee on freight charges on goods strictly transported.

240030

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

Page 1 of 1

31

CATANIA TEXAS
4409 Wanda Ave Ste H
McAllen TX 78503

RECEIVED
APR 16 2021

INVOICE

Invoice #: 63419
Invoice: Apr 15, 2021
Ship: Apr 15, 2021
Pay Terms: NET 21

Sold To: MAGLIO COMPANIES
4287 N. PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Ship To: MAGLIO COMPANIES
4287 N PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Page 1 of 1

Sale Terms: FOB	Salesperson: MATTHEW CATANIA/	Carrier:	
Order: Apr 15, 2021	Via:	Trailer lic:	St:
Cust PO: 240065	Currency: USD	Broker:	

Description	Quantity	UOM	Price	Amount
LIMES CTNS 230'S #1 OTHER	480	ctn	40.00	19,200.00
LIMES CTNS 150'S #1 OTHER	120	ctn	49.00	5,880.00
INVOICE TOTAL:	600			25,080.00

MAILED
APR 27 2021

APR 26 2021
145318

Please return a copy of this invoice with your remittance - Thank You

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received.

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

240065

D PRODUCE
COMPANYD Produce Company, LLC
2600 S Douglas Rd, Suite 510
Coral Gables FL 33134
United StatesRECEIVED
APR 21 2021The Fresh Group Limited
4287 N Port Washington Road
Glendale WI 53212
United States

Invoice SO01191

Invoice Date:	Due Date:	Source:	Incoterm:
04/15/2021	05/06/2021	SO01191	FOB

Description	Quantity	Unit Price	Taxes	Amount
[LIMX230] Limes 230's	240.000 Box(s)	40.0000		\$ 9,600.00
Subtotal				\$ 9,600.00
Total				\$ 9,600.00

Please use the following communication for your payment : SO01191

Payment terms: 21 Days

MAILED
APR 27 2021

 APR 26 2021
 BY: 145321

Phone: +1 786 796 0230 Email: info@dproduceco.com Web: http://www.dproduceco.com Tax ID: 37-1952266

Page: 1 / 1

240074

 The Fresh Group Ltd dba Maglio
 v. Vision Import Group, LLC
 Formal Complaint - Exhibit 5

18150



Anavale Produce
801 Bona Terra Dr, Suite 190
Pharr TX 78577
United States

RECEIVED
APR 19 2021

MAGLIO PRODUCE
5000 George McVay Dr Ste 400
McAllen 78503

Invoice INV/2021/0976

Invoice Date: 04/19/2021 Due Date: 05/19/2021 Source: S44103

Description	Quantity	Unit Price	Taxes	Amount
LIME (230)	568.000	40.00		\$ 22,720.00
LIME (230)	152.000	40.00		\$ 6,080.00
Subtotal				\$ 28,800.00
Total				\$ 28,800.00

Please use the following communication for your payment : INV/2021/0976

Payment terms: 30 Days

MAILED
MAY 11 2021

PAID
MAY 10 2021
BY: 145479

Phone: 956 682 2421 Email: admin@anavaleproduce.com Web: http://anavaleproduce.com

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 USC 499(e)(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities and all receivables and proceeds from the sale of these commodities until full payment is received. **The Fresh Group Ltd dba Maglio**
Vision Import Group, LLC

Formal Complaint - Exhibit 5

240111

3123



Mega Produce LLC
6001 S International Pkwy.
McAllen, TX 78503, USA

Phone: (956) 739 5700
Fax: 956 739 5700
Whse:

RECEIVED
APR 21 2021

Invoice # 0030369

Date: 04/20/2021

Ship: 04/20/2021

Pay Terms: 30 Days

Sold To MAGLIO MCALLEN
5000 George McVay Dr Ste 400.
McAllen, TX 78503, USA

Salesperson: Oscar Duran
Cust. PO:

Ship To MAGLIO MCALLEN
5000 George McVay Dr Ste 400.
MCALLEN, TX 78503, USA

Truck Name: MAGLIO
Trailer Lic: 6A65249
Broker:
Ship Terms: FOB
Shipped From: McAllen, Texas

Page 1 / 1

Description	Quantity	Unit	Price	Amount
Product				
Limes Lime 40 Lb carton 110 Generic [Product of Mexico]	17	ctn	46.0000	782.00
Limes Lime 40 Lb carton 150 Generic [Product of Mexico]	83	ctn	46.0000	3,818.00
Limes Lime 40 Lb carton 200 Generic [Product of Mexico]	130	ctn	42.0000	7,560.00
Limes Lime 40 Lb carton 230 Generic [Product of Mexico]	659	ctn	40.0000	26,360.00
Total	939			38,520.00
Invoice Total				38,520.00

MAILED

MAY 11 2021

MAY 10 2021

145949

"The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499c).
 (c) The seller of these commodities retains a trust claim over these commodities and any receivables of proceeds from the sale of these commodities until full payment is received.
 Interest at 1.5% month added to unpaid balance. Buyer agrees to pay interest and any attorney's fees necessary to collect any balance due here under, all interest and any attorney's fees due to the seller shall be considered sum owing in connection with this transaction under PACA trust". All Claims must be reported by WRITTEN NOTICE received by seller within 24 HOURS of arrival and supported by acceptable USDA INSPECTION certifies. NO DEDUCTION ALLOWED without prior written authorization from seller.

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

203 240124

0152

Sunrise Produce, LLC

5125 Honduras Ave.

McAllen, TX 78503

Phone 956-843-1110

Invoice# SP 230178

Ship Date

04/22/2021

Printed

04/26/2021 19:08

RECEIVED
APR 27 2021**Bill To:**

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ship To:

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

230178

Terms: 21 Days

Ship Terms: FOB

Trailer Number GD65249 WI

Driver's License 08615327 TX

JOSE TREVINO

956-739-5179

Carrier MAGLIO TRANSPORT

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
CHULA BRAMX			480	Persian Lime 38 Lb. Box 230		42.0000	20,160.00
Pallets In			480	Quantity			\$ 20,160.00
Pallets Out							

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499E(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from these commodities until full payment is received. Maximum interest permitted by law may be added to unpaid balance. In the event of default in payment, Seller may recover from Buyer interest, actual attorney's fees and other costs associated with collection. These fees and costs are sums owing in connection with this transaction and will be added to any judgment obtained pursuant to the PACA or otherwise. UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE, THIS INVOICE MUST BE PAID IN FULL. PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

MAILED

MAY 04 2021

PAID
MAY 03 2021
BY: 145421

240213

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

3181



Mega Produce LLC
6001 S International Pkwy.
McAllen, TX 78503, USA

Phone: (956) 739 5700
Fax: 956 739 5700
Whse:

RECEIVED
APR 28 2021

Invoice # 0030390
Date: 04/27/2021
Ship: 04/27/2021
Pay Terms: 30 Days

Sold To MAGLIO MCALLEN
5000 George McVay Dr Ste 400.
McAllen, TX 78503, USA

Salesperson: Oscar Duran
Cust. PO:

Ship To MAGLIO MCALLEN
5000 George McVay Dr Ste 400.
MCALLEN, TX 78503, USA

Truck Name: MEGA
Trailer Lic: .
Broker:
Ship Terms: FOB
Shipped From: McAllen, Texas

Page 1 / 1

Description	Quantity	Unit	Price	Amount
Product				
Limes Lime 40 Lb carton 110 Generic [Product of Mexico]	22	ctn	52.0000	1,144.00
Limes Lime 40 Lb carton 150 Generic [Product of Mexico]	38	ctn	52.6000	1,976.00
Limes Lime 40 Lb carton 175 Generic [Product of Mexico]	173	ctn	50.0000	8,650.00
Limes Lime 40 Lb carton 230 Generic [Product of Mexico]	480	ctn	42.0000	20,160.00
Total	713			31,930.00
Invoice Total				31,930.00

MAILED
MAY 18 2021

PAID
MAY 17 2021
BY: 145509

*The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust by section 5 © of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e ©). The seller of these commodities retains a trust claim over these commodities and any receivables of proceeds from the sale of these commodities until full payment is received. Interest at 1.5% month added to unpaid balance. Buyer agrees to pay interest and any attorney's fees necessary to collect any balance due here under, all interest and any attorney's fees due to the seller shall be considered sum owing in connection with this transaction under PACA trust. All Claims must be reported by WRITTEN NOTICE received by seller within 24 HOURS of arrival and supported by acceptable USDA INSPECTION certifies. NO DEDUCTION ALLOWED without prior written authorization from seller.

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

240303

3192

Produce Solutions LLC

701 N International Blvd Ste101-1712
 Hidalgo, TX 78557 US
 956 510 4370
 info@producesolutionsonline.com

RECEIVED
 APR 29 2021

**INVOICE****BILL TO**

Mr. George Guzman
 Maglio McAllen
 5000 George McVay Dr Ste
 400.
 McAllen, Texas 78557 USA

INVOICE # PR238
 DATE 04/28/2021
 DUE DATE 05/19/2021

CUSTOMER PO#
 240364

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Persian Limes 230's	1,080	44.00	47,520.00

"The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received".

Interest shall accrue on any past - due account balance at the rate of 1.5% per month (18% per annum). In the event collection action becomes necessary, Buyer agrees to pay all costs of collection, including attorneys' fees. All payments due and payable in Hidalgo County, Texas.

BALANCE DUE**\$47,520.00**

MAILED
 MAY 11 2021

MAILED
 MAY 10 2021
 145496

240364

The Fresh Group Ltd dba Maglio
 v. Vision Import Group, LLC
 Formal Complaint - Exhibit 5

3201

Invoice# SP 230906

Sunrise Produce, LLC

5125 Honduras Ave.

McAllen, TX 78503

Phone 956-843-1110

Ship Date

04/30/2021

Printed

05/03/2021 16:23

RECEIVED

MAY 04 2021

Bill To:

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ship To:

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

230906

PO# 240431

Terms: 21 Days

Ship Terms: FOB

Trailer Number GD65249 WT

Driver's Licens 08615327 TX

JOSE TREVINO

956-739-5179

Carrier MAGLIO

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
MX			300	Persian Lime 38 Lb. Box 230		41.0000	12,300.00
Pallets In			300	Quantity			\$ 12,300.00
Pallets Out							

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C.459e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from these commodities until full payment is received. Maximum interest permitted by law may be added to unpaid balance. In the event of default in payment, Seller may recover from Buyer interest, actual attorney's fees and other costs associated with collection. These fees and costs are sums owing in connection with this transaction and will be added to any judgment obtained pursuant to the PACA or otherwise. UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE, THIS INVOICE MUST BE PAID IN FULL. PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

MAILED

MAY 11 2021

RECEIVED
MAY 10 2021
05 145501

240431

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5



Anavale Produce
801 Bona Terra Dr, Suite 190
Pharr TX 78577
United States

RECEIVED
MAY 05 2021

MAGLIO PRODUCE
5000 George McVay Dr Ste 400
McAllen 78503

Invoice INV/2021/1176

Invoice Date: 05/05/2021 Due Date: 06/04/2021 Source: S44318

Description	Quantity	Unit Price	Taxes	Amount
LIME (230)	50.000	37.00		\$ 1,850.00
LIME (230)	550.000	37.00		\$ 20,350.00
Subtotal				\$ 22,200.00
Total				\$ 22,200.00

Please use the following communication for your payment : INV/2021/1176

Payment terms: 30 Days

MAILED

MAY 25 2021

PAID
MAY 24 2021

BY: 145628

Phone: 956 682 2421 Email: admin@anavaleproduce.com Web: http://anavaleproduce.com

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 USC 499(e)(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and all receivables or proceeds from the sale of these commodities, until full payment is received. NOT TO BE USED FOR ANY OTHER PURPOSES.

The Fresh Group Ltd. dba Maglio

v. Vision-Import-Group, LLC

Formal Complaint - Exhibit 5

240480

117227

Produce Solutions LLC
 701 N International Blvd Ste101-1712
 Hidalgo, TX 78557 US
 956 510 4370
 info@producesolutionsonline.com

RECEIVED
 MAY 05 2021



INVOICE

BILL TO

Mr. George Guzman
 Maglio McAllen
 5000 George McVay Dr Ste
 400.
 McAllen, Texas 78557 USA

INVOICE # PR243
 DATE 05/04/2021
 DUE DATE 05/25/2021

CUSTOMER PO#

240509

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Persian Limes 230's	600	39.00	23,400.00
	Anaheim	4	18.00	72.00

BALANCE DUE

\$23,472.00

"The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received".

Interest shall accrue on any past - due account balance at the rate of 1.5% per month (18% per annum). In the event collection action becomes necessary, Buyer agrees to pay all costs of collection, including attorneys' fees. All payments due and payable in Hidalgo County, Texas.

MAILED

MAY 18 2021

PAID
 MAY 17 2021

BY: 145571

240509

The Fresh Group Ltd dba Maglio
 v. Vision Import Group, LLC
 Formal Complaint - Exhibit 5

3224

Sunrise Produce, LLC

5125 Honduras Ave.
McAllen, TX 78503
Phone 956-843-1110

Invoice# SP 231321

Ship Date

05/05/2021

Printed

05/06/2021 14:00

RECEIVED
MAY 06 2021

Bill To:
Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212

Ship To: **231321**
Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212
Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

Terms: 21 Days
Ship Terms: FOB

Trailer Number GD-65249-WI
Driver's Licens 0861537-TX

JOSE TREVIÑO
956-739-5179

Carrier MAGLIO

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
CHULA BRA			180	Persian Lime 38 Lb. Box 200		41.0000	7,380.00
			600	Persian Lime 38 Lb. Box 230		37.0000	22,200.00
Pallets In			780	Quantity			\$ 29,580.00
Pallets Out							

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UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE, THIS INVOICE MUST BE PAID IN FULL.
PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

MAILED
MAY 18 2021

PAID
MAY 17 2021
BY: 145575

210532

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

2323-1



Mega Produce LLC
6001 S International Pkwy.
McAllen, TX 78503, USA

Phone: (956) 739 5700
Fax: 956 739 5700
Whse:

RECEIVED
MAY 07 2021

Invoice # 0030422

Date: 05/06/2021
Ship: 05/06/2021
Pay Terms: 30 Days

Sold To MAGLIO MCALLEN
5000 George McVay Dr Ste 400.
McAllen, TX 78503, USA

Salesperson: Oscar Duran
Cust. PO:

Ship To MAGLIO MCALLEN
5000 George McVay Dr Ste 400.
MCALLEN, TX 78503, USA

Truck Name: MEGA
Trailer Lic: MEGA
Broker:
Ship Terms: FOB
Shipped From: McAllen, Texas

Page 1 / 1

Description	Quantity	Unit	Price	Amount
Product				
Limes Lime 40 Lb carton 230 Generic [Product of Mexico]	600	c/n	36.0000	21,600.00
Total	600			21,600.00
Invoice Total				21,600.00

MAILED
MAY 26 2021

PAID
MAY 24 2021
BY: 145037

"The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust by section 5 © of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e
©) The seller of these commodities retains a trust claim over these commodities and any receivables of proceeds from the sale of these commodities until full payment is received.
Interest at 1.5% month added to unpaid balance. Buyer agrees to pay interest and any attorney's fees necessary to collect any balance due here under, all interest and any attorney's
fees due to the seller shall be considered sum owing in connection with this transaction under PACA trust". All Claims must be reported by WRITTEN NOTICE received by seller within
24 HOURS of arrival and supported by acceptable USDA INSPECTION certifies. NO DEDUCTION ALLOWED without prior written authorization from seller.

2455269

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

Sunrise Produce, LLC

5125 Honduras Ave.
McAllen, TX 78503
Phone 956-843-1110

Invoice# SP 231755

Ship Date

05/10/2021

Printed

05/17/2021 22:10

RECEIVED
MAY 18 2021

Bill To:

Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212

Ship To:

Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212
Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

231755

Terms: 21 Days

Ship Terms: FOB

Trailer Number GDG-52Y9-W1

Driver's License 08615327-TX

JOSE TREVIÑO

956-739-5179

Carrier MAGLIO

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
CHULA BRAMX			60	Persian Lime 38 Lb. Box 200		37.0000	2,220.00
Pallets In			60	Quantity			
Pallets Out							\$ 2,220.00

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MAILED

MAY 26 2021

PAID
MAY 24 2021

BY: 145645

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

240032

Sunrise Produce, LLC

5125 Honduras Ave.

McAllen, TX 78503

Phone 956-843-1110

Invoice# SP 231811

Ship Date

05/11/2021

Printed

05/11/2021 20:34

RECEIVED

MAY 12 2021

Bill To:

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ship To:

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

231811

Terms: 21 Days

Ship Terms: FOB

Trailer Number GD-65249-WI

Driver's License 08615327-TX

JOSE TREVINO

956-739-5179

Carrier MAGLIO

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
CHULA BRAMX			80	Persian Lime 38 Lb. Box 250		23.0000	1,840.00
CHULA BRA			120	Persian Lime 38 Lb. Box 150		48.0000	5,760.00
CHULA BRAMX			60	Persian Lime 38 Lb. Box 230		28.0000	1,680.00
Pallets In			260	Quantity			\$ 9,280.00
Pallets Out							

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from these commodities until full payment is received. Maximum interest permitted by law may be added to unpaid balance. In the event of default in payment, Seller may recover from Buyer interest, actual attorney's fees and other costs associated with collection. These fees and costs are sums owing in connection with this transaction and will be added to any judgment obtained pursuant to the PACA or otherwise. UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE, THIS INVOICE MUST BE PAID IN FULL. PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

MAILED

MAY 26 2021

PAID
MAY 24 2021

BY: 145645

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

2400000



D Produce Company, LLC
2600 S Douglas Rd, Suite 510
Coral Gables FL 33134
United States

RECEIVED
MAY 24 2021

The Fresh Group Limited
4287 N Port Washington Road
Glendale WI 53212
United States

Invoice SO01302

Invoice Date: 05/11/2021 Due Date: 06/01/2021 Source: SO01302 Incoterm: FOB

Description	Quantity	Unit Price Taxes	Amount
[LIMX230] Limes 230's	17.000 Box(s)	26.0000	\$ 442.00
[LIMX230] Limes 230's	287.000 Box(s)	26.0000	\$ 7,462.00
[LIMX230] Limes 230's	776.000 Box(s)	26.0000	\$ 20,176.00
Subtotal			\$ 28,080.00
Total			\$ 28,080.00

Please use the following communication for your payment : SO01302

Payment terms: 21 Days

MAILED
JUN 04 2021

PAID
JUN 1 - 2021
BY: 145709

Phone: +1 786 796 0230 Email: info@dproduceco.com Web: http://www.dproduceco.com Tax ID: 37-1952266

Page: 1/1

240247

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

13297

CATANIA TEXAS
4409 Wanda Ave Ste H
McAllen TX 78503

INVOICE

Invoice #: 63616
Invoice: May 12, 2021
Ship: May 12, 2021
Pay Terms: NET 21

Sold To: MAGLIO COMPANIES
4287 N.PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Ship To: MAGLIO COMPANIES
4287 N.PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Page 1 of 1

Sale Terms: FOB	Salesperson: MATTHEW CATANIA	Carrier:	
Order: May 12, 2021	Via:	Trailer lic:	St:
Cust PO: 240709	Currency: USD	Broker:	

Description	Quantity	UOM	Price	Amount
LIMES CTNS 175'S #1 EMERALD EMPIRE	60	ctn	42.00	2,520.00
LIMES CTNS 200'S #1 EMERALD EMPIRE	180	ctn	34.00	6,120.00
INVOICE TOTAL:	240			8,640.00

MAILED
MAY 26 2021

PAID
MAY 24 2021
BY: 145630

Please return a copy of this invoice with your remittance - Thank You

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received.

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

240709

13262



Mega Produce LLC
6001 S International Pkwy.
McAllen, TX 78503, USA

Phone: (956) 739 5700

Fax: 956 739 5700

Whse:

RECEIVED
MAY 14 2021

Invoice # 0030441

Date: 05/13/2021

Ship: 05/13/2021

Pay Terms: 30 Days

Sold To MAGLIO MCALLEN
5000 George McVay Dr Ste 400.
McAllen, TX 78503, USA

Salesperson: Oscar Duran
Cust. PO:

Ship To MAGLIO MCALLEN
5000 George McVay Dr Ste 400.
MCALLEN, TX 78503, USA

Truck Name: MEGA
Trailer Lic: .
Broker:
Ship Terms: FOB
Shipped From: McAllen, Texas

Page 1 / 1

Description	Quantity	Unit	Price	Amount
Product				
Limes Lime 40 Lb carton 230 Generic [Product of Mexico]	420	ctn	23.0000	9,660.00
Total	420			9,660.00
Invoice Total				9,660.00

MAILED
JUN 04 2021

PAID
JUN 1 - 2021
BY: 145718

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust by section 5 © of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e ©) The seller of these commodities retains a trust claim over these commodities and any receivables of proceeds from the sale of these commodities until full payment is received. Interest at 1.5% month added to unpaid balance. Buyer agrees to pay interest and any attorney's fees necessary to collect any balance due here under, all interest and any attorney's fees due to de seller shall be considered sum owing in connection with this transaction under PACA trust. All Claims must be reported by WRITTEN NOTICE received by seller within 24 HOURS of arrival and supported by acceptable USDA INSPECTION certifies. NO DEDUCTION ALLOWED without prior written authorization from seller.

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

240749

3205

Sunrise Produce, LLC

5125 Honduras Ave.
McAllen, TX 78503
Phone 956-843-1110

Invoice# SP 232010

RECEIVED
MAY 27 2021

Ship Date
05/14/2021
Printed
05/17/2021 14:30

Bill To:
Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212

Ship To:
Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212
Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

232010

Terms: 21 Days
Ship Terms: FOB

Revised

Trailer Number GDG-5249-WI
Driver's License 08615327
JOSE TREVIÑO
956-739-5179

Carrier MAGLIO

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
CHULA	MX		180	Persian Lime 38 Lb. Box 150		43.0000	7,740.00
CHULA	MX		60	Persian Lime 38 Lb. Box 110		43.0000	2,580.00
CHULA	MX		60	Persian Lime 38 Lb. Box 200		32.0000	1,920.00
Pallets In			300	Quantity			\$ 12,240.00
Pallets Out							

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The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from these commodities until full payment is received. Maximum interest permitted by law may be added to unpaid balance. In the event of default in payment, Seller may recover from Buyer interest, actual attorney's fees and other costs associated with collection. These fees and costs are sums owing in connection with this transaction and will be added to any judgment obtained pursuant to the PACA or otherwise.
UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE, THIS INVOICE MUST BE PAID IN FULL.
PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

MAILED

JUN 4 2021

PAID
JUN 1 - 2021

BY: 145724

240742

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

Produce Solutions LLC
 701 N International Blvd Ste101-1712
 Hidalgo, TX 78557 US
 956 510 4370
 info@producesolutionsonline.com

RECEIVED
 MAY 27 2021



INVOICE

BILL TO

Mr. George Guzman
 Maglio McAllen
 5000 George McVay Dr Ste
 400.
 McAllen, Texas 78557 USA

INVOICE # PR252

DATE 05/17/2021

DUE DATE 06/07/2021

CUSTOMER PO#

240810

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Persian Limes 230's	370	24.00	8,880.00

"The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received".

Interest shall accrue on any past - due account balance at the rate of 1.5% per month (18% per annum). In the event collection action becomes necessary, Buyer agrees to pay all costs of collection, including attorneys' fees. All payments due and payable in Hidalgo County, Texas.

BALANCE DUE

\$8,880.00

MAILED

JUN 04 2021

PAID
 JUN 1 - 2021
 BY: 145720

240810

The Fresh Group Ltd dba Maglio
 v. Vision Import Group, LLC
 Formal Complaint - Exhibit 5

Sunrise Produce, LLC

5125 Honduras Ave.
McAllen, TX 78503
Phone 956-843-1110

Invoice# SP 232304

RECEIVED
MAY 19 2021

Ship Date
05/18/2021
Printed
05/18/2021 17:51

Bill To:
Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212

Ship To:
Maglio & Company
4287 N Port Washington Rd.
Milwaukee, WI 53212
Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

232304

Terms: 21 Days
Ship Terms: FOB

Trailer Number 08615327
Driver's License GD652249TX
JOSE TREVINO
956-739-51-19

Carrier MAGLIO

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
CHULA	MX		180	Persian Lime 38 Lb. Box 230		24.0000	4,320.00
CHULA	MX		60	Persian Lime 38 Lb. Box 250		19.0000	1,140.00
Pallets In			240	Quantity			\$ 5,460.00
Pallets Out							

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)).
The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from those commodities, and any receivables or proceeds from these commodities until full payment is received. Maximum interest permitted by law may be added to unpaid balance. In the event of default in payment, Seller may recover from Buyer interest, actual attorney's fees and other costs associated with collection. These fees and costs are sums owing in connection with this transaction and will be added to any judgment obtained pursuant to the PACA or otherwise.
UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE, THIS INVOICE MUST BE PAID IN FULL.
PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

MAILED

JUN 04 2021

PAID
JUN 1 - 2021
BY: 145724

240811

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5



Anavale Produce
801 Bona Terra Dr, Suite 190
Pharr TX 78577
United States

RECEIVED
MAY 20 2021

MAGLIO PRODUCE
5000 George McVay Dr Ste 400
McAllen 78503

Invoice INV/2021/1395

Invoice Date: 05/20/2021 Due Date: 06/19/2021 Source: 544538

Description	Quantity	Unit Price	Taxes	Amount
LIME (230)	540.000	23.00		\$ 12,420.00
Subtotal				\$ 12,420.00
Total				\$ 12,420.00

Please use the following communication for your payment : INV/2021/1395

Payment terms: 30 Days

MAILED
JUN 08 2021

PAID
JUN 07 2021
BY: 145783

Phone: 956 682 2421 Email: admin@anavaleproduce.com Web: http://anavaleproduce.com

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 USC 499(e)(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from the sale of these commodities until full payment is received. NOT A

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

240855

28

Produce Solutions LLC
 701 N International Blvd Ste101-1712
 Hidalgo, TX 78557 US
 956 510 4370
 info@producesolutionsonline.com

RECEIVED
 MAY 21 2021



INVOICE

BILL TO

Mr. George Guzman
 Maglio McAllen
 5000 George McVay Dr Ste
 400.
 McAllen, Texas 78557 USA

INVOICE # PR256
 DATE 05/20/2021
 DUE DATE 06/10/2021

CUSTOMER PO#
 240917

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Persian Limes 200's	60	24.00	1,440.00
	Persian Limes 230's	600	20.50	12,300.00
	Persian Limes 230's	600	20.50	12,300.00

"The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received".

Interest shall accrue on any past - due account balance at the rate of 1.5% per month (18% per annum). In the event collection action becomes necessary, Buyer agrees to pay all costs of collection, including attorneys' fees. All payments due and payable in Hidalgo County, Texas.

BALANCE DUE

\$26,040.00

MAILED
 JUN 04 2021

PAID
 JUN 1 - 2021
 BY: 145720

240917

The Fresh Group Ltd dba Maglio
 v. Vision Import Group, LLC
 Formal Complaint - Exhibit 5



Anavale Produce
801 Bona Terra Dr, Suite 190
Pharr TX 78577
United States

RECEIVED
MAY 21 2021

MAGLIO PRODUCE
5000 George McVay Dr Ste 400
McAllen 78503

Invoice INV/2021/1402

Invoice Date: 05/21/2021 Due Date: 06/20/2021 Source: S44576

Description	Quantity	Unit Price	Taxes	Amount
LIME (175)	64.000	32.00		\$ 2,048.00
LIME (150)	16.000	34.00		\$ 544.00
LIME (200)	180.000	25.00		\$ 4,500.00
LIME (110)	17.000	40.00		\$ 680.00
Subtotal				\$ 7,772.00
Total				\$ 7,772.00

Please use the following communication for your payment : INV/2021/1402

Payment terms: 30 Days

MAILED
JUN 08 2021

PAID
JUN 07 2021
BY: 145783

Phone: 956 682 2421 Email: admin@anavaleproduce.com Web: http://anavaleproduce.com

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 USC 499(e)(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from the sale of these commodities until full payment is received. NOT TO BE USED FOR ANY OTHER PURPOSES.

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

240923

55292

Sunrise Produce, LLC

5125 Honduras Ave.

McAllen, TX 78503

Phone 956-843-1110

Invoice# SP 232893

RECEIVED

JUN 01 2021

Ship Date

05/25/2021

Printed

05/31/2021 15:51

Bill To:

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ship To:

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

232893

Terms: 21 Days

Ship Terms: FOB

Trailer Number GD-652-Y9-MI

Driver's License 08615327

JOSE TREVIÑO

956-739-5179

Carrier MAGLIO

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
CHULA	MX		300	Persian Lime 38 Lb. Box 200		14.0000	4,200.00
CHULA	MX		360	Persian Lime 38 Lb. Box 230		12.0000	4,320.00
Pallets In			660	Quantity			\$ 8,520.00
Pallets Out							

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from these commodities until full payment is received. Maximum interest permitted by law may be added to unpaid balance. In the event of default in payment, Seller may recover from Buyer interest, actual attorney's fees and other costs associated with collection. These fees and costs are sums owing in connection with this transaction and will be added to any judgment obtained pursuant to the PACA or otherwise. UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE, THIS INVOICE MUST BE PAID IN FULL. PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

MAILED

JUN 08 2021

PAID
JUN 07 2021

BY: 145824

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

241024

Produce Solutions LLC
 701 N International Blvd Ste101-1712
 Hidalgo, TX 78557 US
 956 510 4370
 info@producesolutionsonline.com

RECEIVED
 MAY 26 2021



INVOICE

BILL TO

Mr. George Guzman
 Maglio McAllen
 5000 George McVay Dr Ste
 400.
 McAllen, Texas 78557 USA

INVOICE # PR267
 DATE 05/25/2021
 DUE DATE 06/15/2021

CUSTOMER PO#

241027

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Persian Limes 230's	240	15.00	3,600.00
	Persian Limes 230's	375	15.00	5,625.00
	Persian Limes 230's	105	15.00	1,575.00

"The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received".

Interest shall accrue on any past - due account balance at the rate of 1.5% per month (18% per annum). In the event collection action becomes necessary, Buyer agrees to pay all costs of collection, including attorneys' fees. All payments due and payable in Hidalgo County, Texas.

BALANCE DUE

\$10,800.00

MAILED

JUN 08 2021

PAID
 JUN 07 2021

BY: 145777

241027

The Fresh Group Ltd dba Maglio
 v. Vision Import Group, LLC
 Formal Complaint - Exhibit 5

311

Produce Solutions LLC
 701 N International Blvd Ste101-1712
 Hidalgo, TX 78557 US
 956 510 4370
 info@producesolutionsonline.com

RECEIVED
 MAY 27 2021



INVOICE

BILL TO

Mr. George Guzman
 Maglio McAllen
 5000 George McVay Dr Ste
 400.
 McAllen, Texas 78557 USA

INVOICE # PR270
 DATE 05/27/2021
 DUE DATE 06/17/2021

CUSTOMER PO#
 241080

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Persian Limes 230's	600	14.00	8,400.00

BALANCE DUE

\$8,400.00

"The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received".

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MAILED
 JUN 08 2021

PAID
 JUN 07 2021
 BY: 145797

The Fresh Group Ltd dba Maglio
 v. Vision Import Group, LLC
 Formal Complaint - Exhibit 5

241080

18315

CATANIA TEXAS
4409 Wanda Ave Ste H
McAllen TX 78503

RECEIVED

MAY 28 2021

INVOICE

Invoice #: 63732
Invoice: May 27, 2021
Ship: May 27, 2021
Pay Terms: NET 21

Sold To: MAGLIO COMPANIES
4287 N.PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Ship To: MAGLIO COMPANIES
4287 N.PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Page 1 of 1

Sale Terms: FOB	Salesperson: MATTHEW CATANIA	Carrier:	
Order: May 27, 2021	Via:	Trailer lic:	St:
Cust PO: 00241097	Currency: USD	Broker:	

Description	Quantity	UOM	Price	Amount
LIMES CTNS 150'S #1 OTHER	120	ctn	32.00	3,840.00
LIMES CTNS 175'S #1 OTHER	60	ctn	26.00	1,560.00
LIMES CTNS 200'S #1 OTHER	180	ctn	17.50	3,150.00
INVOICE TOTAL:	360			8,550.00

MAILED
JUN 08 2021

PAID
JUN 07 2021

BY: 145765

Please return a copy of this invoice with your remittance - Thank You

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received.

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

241097

Produce Solutions LLC
 701 N International Blvd Ste101-1712
 Hidalgo, TX 78557 US
 956 510 4370
 info@producesolutionsonline.com

RECEIVED
 MAY 28 2021



INVOICE

BILL TO

Mr. George Guzman
 Maglio McAllen
 5000 George McVay Dr Ste
 400.
 McAllen, Texas 78557 USA

INVOICE # PR271
 DATE 05/28/2021
 DUE DATE 06/18/2021

CUSTOMER PO#
 241101

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Persian Limes 230's	300	14.00	4,200.00

BALANCE DUE

\$4,200.00

"The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received".

Interest shall accrue on any past - due account balance at the rate of 1.5% per month (18% per annum). In the event collection action becomes necessary, Buyer agrees to pay all costs of collection, including attorneys' fees. All payments due and payable in Hidalgo County, Texas.

MAILED

JUN 08 2021

PAID
 JUN 07 2021
 BY: 145797

241101

The Fresh Group Ltd dba Maglio
 v. Vision Import Group, LLC
 Formal Complaint - Exhibit 5

Sunrise Produce, LLC

5125 Honduras Ave.

McAllen, TX 78503

Phone 956-843-1110

Invoice# SP 233522

Ship Date

06/01/2021

Printed

06/01/2021 20:42

RECEIVED
JUN 03 2021**Bill To:**

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ship To:

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

233522

Terms: 21 Days

Ship Terms: FOB

Trailer Number GD652Y9

Driver's License 08615327-TX

JOSE TREVINO

956-739-5179

Carrier MAGLIO

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
	MX		120	Persian Lime 38 Lb. Box 200		15.0000	1,800.00
Pallets In			120	Quantity			\$ 1,800.00
Pallets Out							

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from these commodities until full payment is received. Maximum interest permitted by law may be added to unpaid balance. In the event of default in payment, Seller may recover from Buyer interest, actual attorney's fees and other costs associated with collection. These fees and costs are sums owing in connection with this transaction and will be added to any judgment obtained pursuant to the PACA or otherwise. UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE, THIS INVOICE MUST BE PAID IN FULL. PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

23000

Invoice

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

241162

371



Dominguez Fresh Produce, LLC
 1908 Tanya Ave,
 McAllen, TX 78503, USA
 Phone: (956) 630-6171
 Fax: 956 630-9425
 Whse:

RECEIVED
 JUN 02 2021

dominguezproduce@gmail.com

Invoice # 0036194

Date: 06/02/2021

Ship: 06/01/2021

Pay Terms: 15 Days

Sold To SAM, MAGLIO
 4287 N Port Washington Rd, 53212 Milwaukee,
 United States
 Milwaukee, WI 53212, USA

Salesperson: Victor Dominguez
 Cust. PO:

Ship To MAGLIO PRODUCE
 4287 N Port Washington Rd, 53212 Milwaukee,
 United States
 Milwaukee, WI 53212, USA

Truck Name: .
 Trailer Lic: .
 Broker:
 Ship Terms: FOB
 Shipped From: McAllen, Texas

Description	Quantity	Unit	Price	Amount
Product				
LIME PERSIAN 38 LB CARTON 230 CT Dominguez [Product of Mexico]	60	Box	12.0000	720.00
LIME PERSIAN 38 LB CARTON 230 CT YAMILIME [Product of Mexico]	540	Box	12.0000	6,480.00
Total	600			7,200.00
Invoice Total				7,200.00

Returned
 109 cr

-1308

5,872

March 2017

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(C) of the perishable agricultural commodities Act, 1930 (7 U.S.C 499 E (C)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received.

All claims must be substantiated by a USDA inspection and the problem must be reported in writing to the seller within 24 hours. Interest will accrue on any past-due balance at the rate of 1 and 1/2 percent per month (18% per annum) buyer agrees to pay all cost of collection including attorney's fees and costs as additional sums owed in connection with this transaction in the event collection action becomes necessary.

PAYMENT TERMS: PAGA PAYMENT PROMPTLY

241120

The Fresh Group Ltd dba Maglio
 v. Vision Import Group, LLC
 Formal Complaint - Exhibit 5

1354

Produce Solutions LLC
 701 N International Blvd Ste101-1712
 Hidalgo, TX 78557 US
 956 510 4370
 info@producesolutionsonline.com

RECEIVED
 JUN 02 2021



INVOICE

BILL TO

Mr. George Guzman
 Maglio McAllen
 5000 George McVay Dr Ste
 400.
 McAllen, Texas 78557 USA

INVOICE # PR276
 DATE 06/01/2021
 DUE DATE 06/22/2021

CUSTOMER PO#

241171

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Persian Limes 230's	600	12.00	7,200.00

BALANCE DUE

\$7,200.00

"The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received".

Interest shall accrue on any past - due account balance at the rate of 1.5% per month (18% per annum). In the event collection action becomes necessary, Buyer agrees to pay all costs of collection, including attorneys' fees. All payments due and payable in Hidalgo County, Texas.

The Fresh Group Ltd dba Maglio
 v. Vision Import Group, LLC
 Formal Complaint - Exhibit 5

241171

2351



Anavale Produce
801 Bona Terra Dr, Suite 190
Pharr TX 78577
United States

RECEIVED
JUN 04 2021

MAGLIO PRODUCE
5000 George McVay Dr Ste 400
McAllen 78503

Invoice INV/2021/1598

Invoice Date: 06/04/2021 Due Date: 07/04/2021 Source: S44819

Description	Quantity	Unit Price Taxes	Amount
LIME (230)	300.000	11.00	\$ 3,300.00
Subtotal			\$ 3,300.00
Total			\$ 3,300.00

Please use the following communication for your payment : INV/2021/1598

Payment terms: 30 Days

Phone: 956 682 2421 Email: admin@anavaleproduce.com Web: http://anavaleproduce.com

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 USC 499(e)(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received. **NOTICE: The Fresh Group Ltd dba Maglio v. Vision Import Group, LLC**

Formal Complaint - Exhibit 5



Mega Produce LLC
6001 S International Pkwy.
McAllen, TX 78503, USA
Phone: (956) 739 5700
Fax: 956 739 5700
Whse:

RECEIVED
JUN 04 2021

Invoice # 0030499

Date: 06/03/2021

Ship: 06/03/2021

Pay Terms: 30 Days

Sold To MAGLIO MCALLEN
5000 George McVay Dr Ste 400.
McAllen, TX 78503, USA

Salesperson: Oscar Duran
Cust. PO:

Ship To MAGLIO MCALLEN
5000 George McVay Dr Ste 400.
MCALLEN, TX 78503, USA

Truck Name: MEGA
Trailer Lic: .
Broker:
Ship Terms: FOB
Shipped From: McAllen, Texas

Page 1 / 1

Description	Quantity	Unit	Price	Amount
Product				
Limes Lime 40 Lb carton 230 Generic [Product of Mexico]	480	ctn	10.0000	4,800.00
Total	480			4,800.00
Invoice Total				4,800.00

*The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust by section 5 (c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e)
 (c) The seller of these commodities retains a trust claim over these commodities and any receivables of proceeds from the sale of these commodities until full payment is received, interest at 1.5% month added to unpaid balance. Buyer agrees to pay interest and any attorney's fees necessary to collect any balance due here under, all interest and any attorney's fees due to do seller shall be considered sum owing in connection with this transaction under PACA trust. All Claims must be reported by WRITTEN NOTICE received by seller within 24 HOURS of arrival and supported by acceptable USDA INSPECTION certifies. NO DEDUCTION ALLOWED without prior written authorization from seller.

241252

The Fresh Group Ltd dba Maglio
v. Vision Import Group LLC
Formal Complaint - Exhibit 5

RECEIVED
JUN 04 2021CATANIA TEXAS
4409 Wanda Ave Ste H
McAllen TX 78503

INVOICE

Invoice #: 63792
Invoice: Jun 03, 2021
Ship: Jun 03, 2021
Pay Terms: NET 21Sold To: MAGLIO COMPANIES
4287 N.PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212Ship To: MAGLIO COMPANIES
4287 N.PORT WASHINGTON ROAD.
GLENDALE WISCONSIN 53212

Page 1 of 1

Sale Terms: FOB	Salesperson: MATTHEW CATANIA	Carrier:	
Order: Jun 03, 2021	Via:	Trailer lic:	St:
Cust PO:	Currency: USD	Broker:	

Description	Quantity	UOM	Price	Amount
LIMES CTNS 150'S #1 EMERALD EMPIRE	180	ctn	25.00	4,500.00
LIMES CTNS 175'S #1 EMERALD EMPIRE	60	ctn	17.00	1,020.00
LIMES CTNS 200'S #1 EMERALD EMPIRE	60	ctn	13.00	780.00
INVOICE TOTAL:	300			6,300.00

Please return a copy of this invoice with your remittance - Thank You

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499e(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from the sale of these commodities until full payment is received.

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5

241233

18303

Sunrise Produce, LLC

5125 Honduras Ave.

McAllen, TX 78503

Phone 956-843-1110

Invoice# SP 233715

Ship Date

06/04/2021

Printed

06/05/2021 09:09

RECEIVED
JUN 07 2021**Bill To:**

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ship To:

Maglio & Company

4287 N Port Washington Rd.

Milwaukee, WI 53212

Ph 1-(414) 906-8800 Fax 1-(414) 906-8810

233715

Terms: 21 Days

Ship Terms: FOB

Trailer Number GD-65249-WI

Driver's License 08615327-TX

JOSE TREVIÑO

956-739-5179

Carrier MAGLIO

Label/Reference	Ctry	Ctn/Bin	Quantity	Product Description	Salesperson DENIS	Price	Extension
			152	Bell Peppers Red 1 1/9 Choice		12.0000	1,824.00
EMPACAR			75	Bell Peppers Red 1 1/9 Small		12.0000	900.00
			126	Cucumbers Select 1 1/9		11.0000	1,386.00
LIMA CARG MX			120	Persian Lime 38 Lb. Box 200		15.0000	1,800.00
Pallets In			473	Quantity			\$ 5,910.00
Pallets Out							

The perishable agricultural commodities listed on this invoice are sold subject to the statutory trust authorized by Section 5(c) of the Perishable Agricultural Commodities Act, 1930 (7 U.S.C. 499(c)). The seller of these commodities retains a trust claim over these commodities, all inventories of food or other products derived from these commodities, and any receivables or proceeds from these commodities until full payment is received. Maximum interest permitted by law may be added to unpaid balance. In the event of default in payment, Seller may recover from Buyer interest, actual attorney's fees and other costs associated with collection. These fees and costs are sums owing in connection with this transaction and will be added to any judgment obtained pursuant to the PACA or otherwise. UNLESS SELLER IS NOTIFIED OF ANY DISCREPANCIES WITHIN TWENTY-FOUR (24) HOURS OF RECEIPT OF INVOICE, THIS INVOICE MUST BE PAID IN FULL. PAYMENT MUST BE RECEIVED NO LATER THAN 21 DAYS AFTER RECEIPT OF MERCHANDISE.

241230

The Fresh Group Ltd dba Maglio
v. Vision Import Group, LLC
Formal Complaint - Exhibit 5